

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI**

**DATE: January 22, 2014**

**TIME: 5:00 p.m. (Closed Session)**

**LOCATION: Kendall Dean School Auditorium**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.**

**3. The Committee will seek to convene in Executive Session pursuant to:**

**a.) RIGL42-46-5(a)(2): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.**

**b.) RIGL42-46-5(a)(1): Personnel: Network System Computer Manager**

## **4. Adjourn from Executive Session**

### **REGULAR MONTHLY MEETING**

**TIME: 5:45 p.m. Monthly Meeting (Open) or immediately following Closed Session**

**LOCATION: Kendall Dean School Auditorium**

### **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be cited): Discussion/Vote/Other Action**

**VI. Action Related to Potential Litigation: Discussion/Vote/Other Action**

**VII. Action Related to Personnel Network System Computer Manager: Discussion/Vote/Other Action**

**VIII. Approval of Minutes: December 10, 2013 and January 6, 2014: Discussion/Vote/Other Action**

**IX. Legal Issues Pending: Discussion/Vote/Other Action**

**X. Payment of Invoices: Discussion/Vote/Other Action**

**XI. Monies Received: Discussion/Vote/Other Action**

**XII. Superintendent's Report:**

- a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action
- b. Administrators' Reports: Discussion/Vote/Other Action
- c. Business Department/Manager's Report: Discussion/Vote/Other Action
- d. School Committee's Town Council Liaison Update/Report – Mr. Connell: Discussion/Vote/Other Action
- e. Budget Discussions Update: Discussion/Vote/Other Action
- XIII. Correspondence Received: Discussion/Vote/Other Action
- XIV. Legislative Update: Discussion/Vote/Other Action
- XV. Old Business:
  - 1. District Re-Configuration: Discussion/Vote/Other Action
    - a. Kendall Dean Building/Renovation Related to PFATF: Discussion/Vote/Other Action
  - 2. FY15 Operating/Capital Budgets: Discussion/Vote/Other Action
    - a. March Dates to Meet with Budget Committee
  - 3. Final FY13 NSSD Audit Report: Discussion/Vote/Other Action
  - 4. RFP Auditing Services: Discussion/Vote/Other Action
  - 5. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action
    - a.) Role of Attorney Services: Discussion/Vote/Other Action
- XVI. New Business:
  - 1. Bid Award NSHS Gym Scoreboard: Discussion/Vote/Other Action
  - 2. NECAP Score Release Presentation: Discussion/Vote/Other Action
  - 3. 2nd Reading Revised/New Policies: Discussion/Vote/Other Action
    - a.) I.C., "Bylaws"
    - b.) I.H., "Open Meetings & Public Records"

**c.) III.U., “Part-Time Employee/Per Diem Substitute/Coach Employment Policy**

**d.) IV.D.1.a., “Waiver for the State-Assessment Graduation Requirement”**

**4. Procedures: Waiver for the State-Assessment Graduation Requirement (Waiver Protocol, Proficiency Descriptions, and Waiver Summary Report) [Policy IV.D.1.a.]: Discussion/Vote/Other Action**

**5. Procedures: School Meal Account Procedures (Policy V.A.8.a.): Discussion/Vote/Other Action**

**6. 1st Reading Revised Policy #II.F.9., “School Safety, Emergency and Crisis Response Plans”: Discussion/Vote/Other Action**

**7. DRAFT RFP School Bus Transportation: Discussion/Vote/Other Action**

**XVII. Adjourn**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: January 17, 2014**

**Locations Posted: Kendall Dean School, NS Town Annex, NSSD  
Website, SOS Website**